

MAY-23-2006 16:55

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

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Account Name : NATIONS BUSINESS CENTER, INC.  
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Fax Number : (954) 753-3447

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**CFL SENIOR LIVING CONSULTANTS, INC.**

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
CFL SENIOR LIVING CONSULTANTS, INC.  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :( indicate article number(s) being amended, added or deleted)

Article 1- Please changes company name and address:

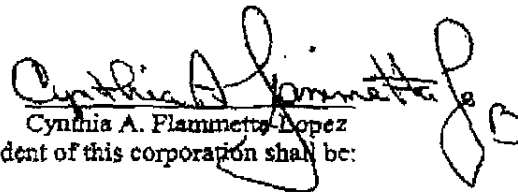
The new name and address shall be:

Adult Senior Placement, Inc.

PO Box 771223

Coral Springs FL 33077-1223

Article 5- Please delete Cynthia A. Flammitta-Lopez

  
Cynthia A. Flammitta-Lopez

The new name and address for the new president of this corporation shall be:

Jaime Lopez

375 NW 87<sup>th</sup> Terrace

Coral Springs FL 33071

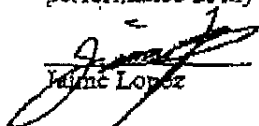
The new Registered Agent shall be:

Jaime Lopez

375 NW 87<sup>th</sup> Terrace

Coral Springs FL 33071

I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Jaime Lopez

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption 05/10/06

**FOURTH:** Adoption of Amendment(s)(CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_".  
Voting group

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2006 .

Signature

Jaine Lopez

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jaine Lopez

President

Title